

State of Alaska FY2010 Governor's Operating Budget

Department of Public Safety Alaska Criminal Records and Identification Component Budget Summary

Component: Alaska Criminal Records and Identification

Contribution to Department's Mission

Maintain and provide criminal record and identification information.

Core Services

- Timely, accurate, and complete Alaska criminal records data.
- Current information regarding outstanding warrants, stolen property, missing children, and protective orders for law enforcement use.
- Compliance with interstate and national information sharing policies, e.g. National Law Enforcement Telecommunications System, National Crime Information Center, and Interstate Identification Index, so criminal records and non-criminal citations from other jurisdictions are available to Alaska law enforcement agencies.
- Public access to current information regarding sex offenders in Alaska.
- Annual statistics on crime reported in Alaska.
- Fingerprint database for use by law enforcement, employers, licensing agencies, and the public.
- Image repository for use by law enforcement.
- Issuance of permits and licenses for carrying concealed handguns, security guards, and civilian process servers.

End Result	Strategies to Achieve End Result
A: Criminal history records are complete, accurate, and timely. <u>Target #1:</u> 100% of Alaska criminal history records, disposed within the last year, in the state repository are supported by positive fingerprint identification <u>Status #1:</u> 70% of records were supported by positive fingerprint identification in FY2008 <u>Target #2:</u> 100% of arrest/charge information is received by the repository within 5 working days <u>Status #2:</u> 77% of arrest/charge information was received within 5 working days in FY2008	A1: Request arrest fingerprint cards for all cases involving felony convictions and the collection of DNA samples. <u>Target #1:</u> Arrest fingerprint cards are requested for 100% of all cases involving felony convictions and the collection of DNA samples disposed within the last year <u>Status #1:</u> 16% of arrest fingerprint cards requested were obtained in FY2008
End Result	Strategies to Achieve End Result
B: Information regarding statewide sex offenders is available to law enforcement and the public. <u>Target #1:</u> 100% of sex offender registrations are available on-line <u>Status #1:</u> 99.95% of registered sex offender registrations were available on-line in FY2008	B1: Ensure sex offenders known to the Department of Public Safety have provided required information. <u>Target #1:</u> 100% of sex offenders known to the department submit required documentation on quarterly or annual basis per AS 12.63 (Registration of Sex Offenders) <u>Status #1:</u> 87.77% of known sex offenders were in compliance in FY2008
End Result	Strategies to Achieve End Result
C: State and national criminal justice information is	C1: Improve workflow process to include card scan

available to state and private entities for use in determining employment or licensing eligibility.

Target #1: State and national criminal justice information is released to authorized entities within 30 working days of receipt of the request

Status #1: Average number of working days from receipt to dissemination of information in FY2008 was 71

and computerized criminal history interface.

Target #1: 100% of card scan and computerized criminal history (CCH) interface testing and troubleshooting completed

Status #1: Testing of automated processing was 95% complete in FY2008, up from 85%

Major Activities to Advance Strategies

- Develop and implement a structured training program in cooperation with DOC on inked and live scan fingerprint techniques.
- Measure and address success on an on-going basis through routine audits.
- Identify individuals who are out of compliance with sex offender registration requirements.
- Coordinate with AST to locate out of compliance sex offender registrants.
- Assure that information posted to the national sex offender registry includes most current information available on each registrant.

FY2010 Resources Allocated to Achieve Results

FY2010 Component Budget: \$5,217,400

Personnel:

Full time 39

Part time 0

Total 39

Performance**A: Result - Criminal history records are complete, accurate, and timely.**

Target #1: 100% of Alaska criminal history records, disposed within the last year, in the state repository are supported by positive fingerprint identification

Status #1: 70% of records were supported by positive fingerprint identification in FY2008

% of Alaska Criminal History Records Supported by Positive Fingerprint Identification (fiscal year)

Fiscal Year	YTD Total
FY 2008	70%
FY 2007	70%
FY 2006	73%
FY 2005	74%
FY 2004	68%
FY 2003	73%
FY 2002	70%
FY 2001	70%
FY 2000	66%

Analysis of results and challenges: The table shows the percentage of disposed criminal charges added during the stated fiscal year for which positive fingerprint identification was made. Higher percentages by fiscal year indicate improved compliance with AS 12.80.060 (Fingerprinting). Although compliance with AS 12.80.060 has

improved since 2000, 100% compliance has not been met. The Department of Public Safety continues to encourage and support local law enforcement agencies and the Department of Corrections in the implementation of live scan fingerprint systems. These systems create electronic records of arrestees' fingerprints and allow for immediate submission to the state central repository and the Federal Bureau of Investigation's fingerprint repository. In FY2008, the Homer Police Department installed a live scan system; additional system(s) are expected to be installed in at least one additional local law enforcement agency in FY2009 (the Seward Police Department). Increased compliance with AS 12.80.060 will depend on the commitment of the Department of Corrections and local law enforcement to obtain rolled fingerprints of arrested subjects every time an arrest occurs. DPS will work with these agencies to improve compliance with the law.

Target #2: 100% of arrest/charge information is received by the repository within 5 working days

Status #2: 77% of arrest/charge information was received within 5 working days in FY2008

% of Arrest/Charge Information Received via Fingerprint Card Submission within 5 Working Days (fiscal year)

Fiscal Year	YTD Total
FY 2008	76.6%
FY 2007	64.4%
FY 2006	70.5%
FY 2005	64.5%
FY 2004	67.7%
FY 2003	30.6%
FY 2002	38.2%
FY 2001	38.6%
FY 2000	30.2%

Analysis of results and challenges: The records and identification bureau monitors and audits the quality and timeliness of fingerprints and demographic data submitted by booking agencies, and provides instruction to those requiring additional training on the proper completion of arrest fingerprint cards. There has been significant improvement in the timely receipt of fingerprint-based arrest/charge information since FY2003 (31% to 77%).

During FY2007 and FY2008, the five existing live scan systems were replaced and new systems installed in two additional Department of Corrections' booking facilities (Yukon Kuskokwim and Lemon Creek correctional centers) and at four local police departments (Sitka, Cordova, Homer, and Valdez). The Seward Police Department will be installing a live scan system in FY2009. The ability to submit fingerprints electronically has significantly improved the submittal time for fingerprint cards. This allows more rapid identification of arrested subjects.

A1: Strategy - Request arrest fingerprint cards for all cases involving felony convictions and the collection of DNA samples.

Target #1: Arrest fingerprint cards are requested for 100% of all cases involving felony convictions and the collection of DNA samples disposed within the last year

Status #1: 16% of arrest fingerprint cards requested were obtained in FY2008

% of Felony Arrest Fingerprint Cards Requested for which Fingerprints were Obtained (fiscal year)

Fiscal Year	YTD Total
FY 2008	16%
FY 2007	62%
FY 2006	63%
FY 2005	44%

Analysis of results and challenges: AS 12.80.060 requires fingerprints of offenders to be obtained and submitted to the repository (records and identification bureau). This requirement ensures the completeness and accuracy of

individuals' arrest records, and nationwide availability for criminal justice purposes.

Many arrestees' fingerprints are not obtained on new charges for a variety of reasons (e.g., the arrestee is cited and released, is too intoxicated for his/her fingerprints to be obtained, or other reasons). When the repository receives felony dispositions to these cases and it is determined that the fingerprints of the defendant were not taken for that charge, the correctional facility housing the defendant or the probation officer (if the defendant is not in custody) is contacted and fingerprints of the defendant are requested. Without fingerprints on file for each arrest, the information pertaining to that event is not available on a nationwide level. This could result, among other things, in a felon being improperly allowed to transfer a firearm, be hired for a position that he/she should be disqualified from, or for reduced sentencing at subsequent court hearings.

This target ensures that the most serious offenders (felons and those required to submit DNA samples) are more likely to be positively identified based on the submission of their fingerprints. In FY2008, 112 sets of fingerprints were requested from correctional facilities, out of 681 dispositions or DNA cards received without associated arrest fingerprint cards (16%). Of the 112 requests, the repository received 53 sets. Workload is the primary reason that this strategy declined this fiscal year. The duties have been redistributed to other staff in order to ensure appropriate follow-up is made on more requests.

B: Result - Information regarding statewide sex offenders is available to law enforcement and the public.

Target #1: 100% of sex offender registrations are available on-line

Status #1: 99.95% of registered sex offender registrations were available on-line in FY2008

% of Registered Sex Offender Registrations that are Available On-line (fiscal year)

Fiscal Year	Known Sex Offenders	Requiring Research	Percentage Total	Percentage on Website
FY 2008	4,316	313	92.75%	99.95%
FY 2007	4,260	266	93.76%	99.84%
FY 2006	4,356	224	94.86%	
FY 2005	4,114	234	94.31%	

Methodology: This is measured by comparing the total number of known sex offenders in Alaska to the number of offenders whose records require additional research to determine registration duration or other issues. Of the 313 offenders requiring research, 311 are posted to the website because although there is no question that they must register, questions regarding duration requirements or another technical issue remain.

Analysis of results and challenges: In nearly every case in which an offender moves into Alaska from another state, additional information must be obtained in order to determine the comparable Alaska statute for registration requirements. Program analysis and development has resulted in the more efficient completion of research required to ensure accurate information on the Sex Offender Registration website, and has reduced the number of offenders' convictions requiring research prior to posting on the website. In FY2008, procedures were developed to conduct a more complete review of a sex offender's criminal history prior to notifying a newly registering offender of his/her registration duration requirements. Consequently, the number of files requiring research has slightly increased. Once this is complete, research will be required only on new registrants.

B1: Strategy - Ensure sex offenders known to the Department of Public Safety have provided required information.

Target #1: 100% of sex offenders known to the department submit required documentation on quarterly or annual basis per AS 12.63 (Registration of Sex Offenders)

Status #1: 87.77% of known sex offenders were in compliance in FY2008

% of Sex Offenders in Compliance (fiscal year)

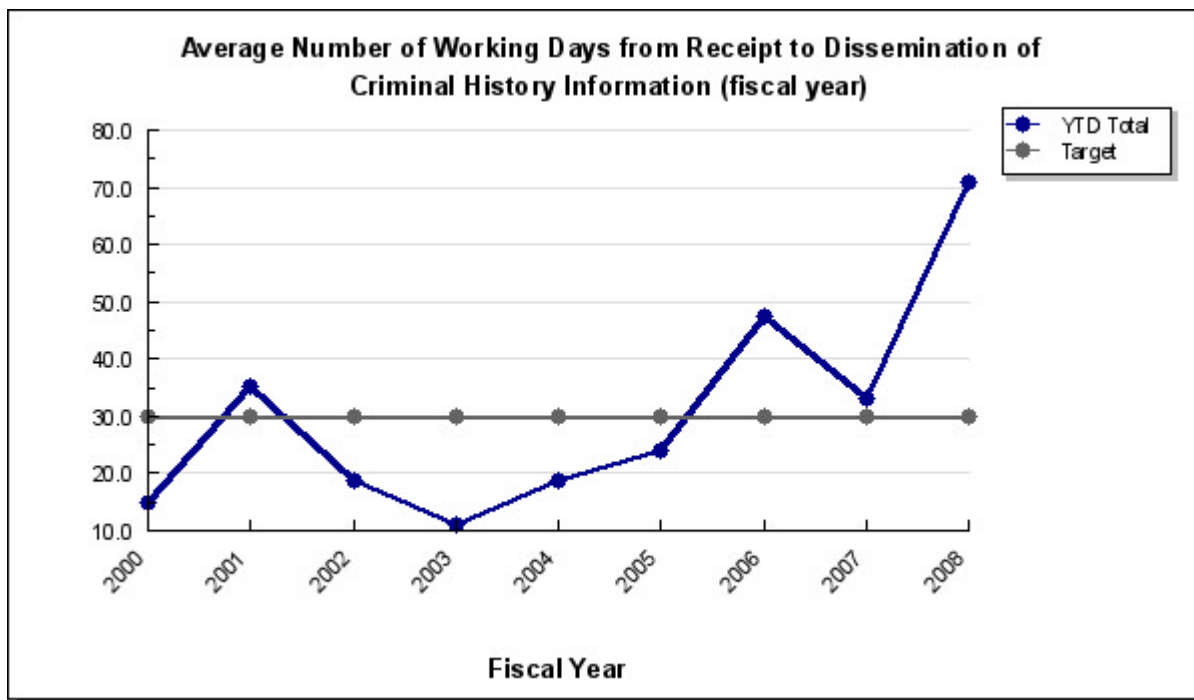
Fiscal Year	Known Sex Offenders	Offenders in Compliance	Percentage Total
FY 2008	4,316	3,788	88.77%
FY 2007	4,260	3,748	87.98%
FY 2006	4,356	3,847	88.31%
FY 2005	4,114	3,636	88.38%

Analysis of results and challenges: The department works in coordination with local law enforcement agencies to attempt contact with those sex offenders who are out of compliance. This contact has resulted in a higher compliance rate. During FY2008, various law enforcement officers statewide actively attempted to locate non-compliant sex offenders, with some success. A change in AS 43.23, effective January 1, 2009, will delay the payment of a Permanent Fund dividend to sex offenders who are out of compliance with registration requirements. This will, hopefully, improve registration compliance by sex offenders.

C: Result - State and national criminal justice information is available to state and private entities for use in determining employment or licensing eligibility.

Target #1: State and national criminal justice information is released to authorized entities within 30 working days of receipt of the request

Status #1: Average number of working days from receipt to dissemination of information in FY2008 was 71



Average Number of Working Days from Receipt to Dissemination of Criminal History Information (fiscal year)

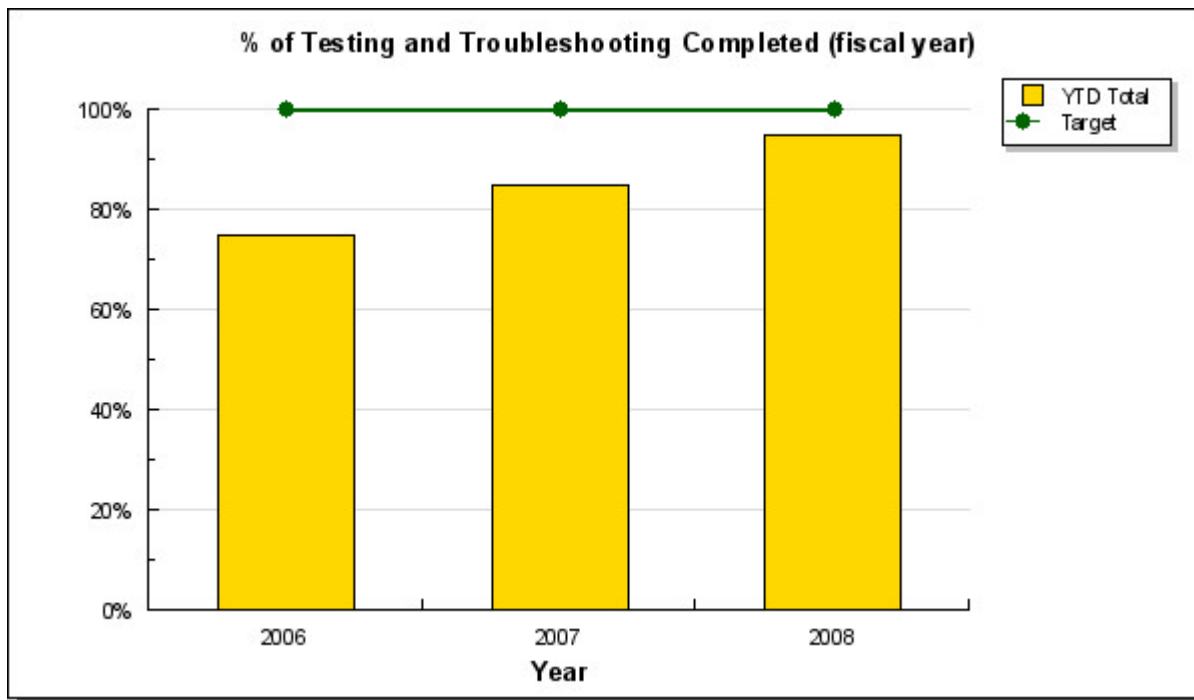
Fiscal Year	YTD Total
FY 2008	70.8
FY 2007	33.1
FY 2006	47.4
FY 2005	24.0
FY 2004	18.8
FY 2003	11
FY 2002	18.6
FY 2001	35.3
FY 2000	15

Analysis of results and challenges: Timeliness of record dissemination is dependent on the number of requests received and staffing levels. During the second half of FY2008, the records and identification bureau experienced extended staff vacancies in administrative clerk positions, as well as an increase in the number of requests for fingerprint-based background checks. The number of applicant fingerprint cards received in the second half of FY2008 was nearly double those received during the first half of FY2008. This created a significant backlog in fingerprint processing. Although staffing shortages and increased workload continue to undermine attempts to reduce backlogs, turnaround time should improve as the workflow implementing the computerized criminal history and Automated Fingerprint Identification System interface is adjusted to improve efficiency.

C1: Strategy - Improve workflow process to include card scan and computerized criminal history interface.

Target #1: 100% of card scan and computerized criminal history (CCH) interface testing and troubleshooting completed

Status #1: Testing of automated processing was 95% complete in FY2008, up from 85%



% of Testing and Troubleshooting Completed (fiscal year)

Year	YTD Total
2008	95%
2007	85%
2006	75%

Analysis of results and challenges: Testing of this new workflow process is dependent on workload and staffing levels in both the criminal records and identification and information systems sections within the Department of Public Safety. Staffing issues and system problems resulted in continued efforts to complete the card scan and CCH interface testing and troubleshooting. The automated processing of employment background checks was implemented on October 1, 2007. Testing will continue on the automated processing of criminal arrest fingerprint cards in FY2009.

Key Component Challenges

Complete Automated Internal Workflow Processing

The integration of the Automated Fingerprint Identification System (AFIS), the Alaska Public Safety Information Network (APSIN), the Crossmatch Inc., live scan booking stations located at the five most populated correctional facilities and the Anchorage Courthouse, and the FBI Integrated Automated Fingerprint Identification System (IAFIS) will result in more rapid identification of criminals while also reducing manual intervention requirements. Integration of these systems is complex and critical. Final workflow automation should be completed during FY2009. This automation will also include the electronic submission of applicant fingerprints from the background check unit of the Department of Health and Social Services (DHSS), Division of Public Health. This unit is centralizing all background checks required by their department for a variety of purposes, and hopes to simplify the current process of making licensing determinations for health care workers statewide. DHSS completed preliminary testing of electronic submissions in FY2008; however, they are experiencing some technical issues with their system so production transmission of all transactions is currently on hold. DHSS expects to correct these problems in FY2009 and to be fully automated in their electronic transmission of applicant fingerprint images by FY2010.

Continue to Monitor, Assess, Recommend, and Adopt Strategies to Address National Initiatives

In light of September 11, 2001 and the shooting tragedies at Virginia Tech and in Pennsylvania, new laws such as the USA PATRIOT Act and the NICS Improvement Act of 2007 (HR 297) have required constant monitoring, assessment, and implementation activities. Laws such as the Brady National Instant Check System (NICS), Violence Against Women Act (VAWA), state and federal Sex Offender Registration Acts, and numerous other state and federal laws require constant monitoring to assure compliance and public safety.

In July 2006, Congress passed the Adam Walsh Child Protection and Safety Act of 2006 (P.L. 109-208), a dramatic overhaul of the nation's sex offender registration laws. The State of Alaska will need to amend its Sex Offender Registration law (AS 12.63) to incorporate mandates in this bill. This law will require changes to policy and procedures not only for the Sex Offender Registry, but also for law enforcement and corrections agencies statewide.

Significant resources have already been applied to validating, verifying, and notifying sex offenders of his/her sex offender registration requirements. Additionally, resources have been spent identifying and tracking non-compliant sex offenders in order to ensure they are charged with failure to register as a sex offender, failure to comply with the sex offender registration requirements, or both. Should the legislature elect to amend the existing Sex Offender and Child Kidnapper Registration Law (AS 12.63) to comply with the Adam Walsh Act, additional personnel and equipment resources will be required because offenders will be required to register in person, submit palm print impressions and in some cases, register more often for an extended period.

In July 2008, the Alaska Supreme Court ruled that requiring sex offenders to register as such if their offenses were committed prior to the enactment of the Alaska Sex Offender Registration Law (AS 12.63) violated the Ex Post Facto clause of the Alaska Constitution. Consequently, the registry was required to reevaluate every known sex offender's record to determine if he/she continued to be required to register as a sex offender in the state of Alaska. This evaluation is complex and requires communication with courts, police agencies, and sex offender registries nationwide and will continue to be a priority in FY2009.

Introduced in January 2007 and signed into law by President Bush in January 2008, the NICS Improvement Act of 2007 requires states to, where lawful, submit names and identifying information of people committed to mental institutions for inclusion in the NICS index. These people will then be denied approval to purchase a firearm. States are required to develop a process to provide 'relief from disability' for people deemed no longer a threat to society or themselves. The Department of Public Safety and the Department of Law must identify how and if the State of Alaska will participate in this requirement. It appears that we will be unable to provide this information to the NICS index in most cases. Consequences of failing to provide this information are loss of federal grant funding.

Improve Criminal Record Completeness and Accuracy

This component is responsible for the entry and updating of arrest, prosecution, and disposition information in the APSIN criminal history record repository and the NCIC Interstate Identification Index (III). The volume of criminal fingerprint cards received over the last ten years has increased 61 percent, and the number of requests for criminal history background checks for employment or licensing purposes has increased over 163 percent. Completeness and accuracy of information provided to criminal justice agencies and employing/licensing agencies is essential.

Historically, the data quality received on criminal fingerprint cards has been poor. During FY2008, approximately 69 percent of all fingerprint cards received required some manual correction. Each transaction requires manual intervention and correction before processing and record updating may proceed.

As the electronic submission of fingerprints increases, an error correction system has been developed to capture and hold fingerprint card transactions with apparent discrepancies as they are processed electronically through the repository. This process will eventually significantly improve the timeliness of processing of fingerprint cards allowing for the immediate availability of criminal charge information to law enforcement and potential employers.

Significant Changes in Results to be Delivered in FY2010

Decrease in Applicant Processing Time

Processing time to complete state and national fingerprint based criminal history background checks increased during FY2007 and FY2008. This was due to increased workload coupled with critical position vacancies. (Fingerprint card receipts increased over 10 percent compared to the number received in FY2007.) Currently, the critical position vacancies continue, and processing time is increasing. In October 2007, the records section of the bureau implemented a new electronic processing application. As a result, redundant data entry has been reduced, which should significantly reduce processing time. However, due to the continued problem with staff retention, a continued expectation of increased fingerprint based criminal history background requests, and anticipated implementation issues associated with any new workflow process, the bureau does not anticipate an immediate reduction in processing time. However, the bureau expects to be able to show significant improvement when critical positions (AFIS Operators) are filled. Once the backlog is eliminated, existing staffing resources will be redirected to the analysis and entry of infraction disposition information into the criminal history repository.

Continued Focus on Accuracy and Timeliness of Sex Offender Registry

The structural reorganization and application of additional personnel resources to the sex offender registry will continue to improve the completeness, timeliness, and accuracy of information maintained by the sex offender registry. The registry sought and received a second criminal justice technician position. This has significantly reduced the backlog in the registry, and is essential to moving forward with ensuring that all sex offenders required by law are compliant with the sex offender registration requirements. The evaluation of registration requirements of over 900 offenders who committed their sex offenses in another state will hamper efforts to keep all sex offenders compliant with registration requirements; however, we continue to see an improvement in the number of compliant sex offenders. This is in large part due to the extra resources assigned to assist the registry. The registry will work with state and local law enforcement agencies to identify and locate offenders who are out of compliance with registration requirements.

Major Component Accomplishments in 2008

Criminal Justice Information Audits

In FY2008, the bureau audited two agencies on their entry and use of criminal justice information, wanted person, missing person, and property information entry into the State Alaska Public Safety Information Network (APSIN) and the National Crime Information Center (NCIC) files. Twenty agencies were the subject of a targeted audit pertaining

to the entry of stolen guns. The bureau trained 323 APSIN and NCIC users on proper policy and procedures for APSIN and NCIC use and data entry.

The component applied for and received a National Criminal History Improvement Program (NCHIP) grant award to identify, research, locate, and update dispositions missing from the repository. In FY2008, 1,380 dispositions for felony offenses were added to the criminal history repository because of this project.

Improved Compliance with the Mandatory Fingerprinting Law (AS 12.80.060)

Positive fingerprint identification supported 70 percent of all new criminal cases disposed of during FY2008. The department installed new live scan fingerprinting systems in six correctional facilities, the Anchorage courthouse, and four local police departments. This includes the installation of six live scan systems in facilities that previously had none. This new technology also includes the capture of higher resolution fingerprints and the ability to record the offenders' palm prints. This should help identify more latent prints left at crime scenes. In order to improve the quality and quantity of fingerprint cards received, we must develop an on-going education program. Unfortunately, the increase in the number of cards received and continuing staffing shortages have prevented us from being able to develop and implement such a program. We plan to fill the position vacancies in FY2009, which will hopefully allow us to eliminate existing backlogs so that we can develop an educational program in FY2010.

Improved Availability of Sex Offender Information on the DPS Web Site

Due to structural reorganization and additional personnel resources, 95 percent of all sex offender data is available to the public on the DPS web site. Additional resources will continue to be applied to the project of determining registration requirements in a timely manner, with the goal of reaching 100 percent posting of all known sex offenders in the state. Progress has been made in FY2008, and it is expected that we will continue to improve not only the availability of information to the public and but offenders' compliance with sex offender registration laws.

Statutory and Regulatory Authority

Alaska Statutes:

AS 04.11.295	Criminal Background Check – Alcohol License
AS 06.60.027	Criminal Background Check – Mortgage Broker License
AS 08.08.137	Criminal Background Check – Admission to the Alaska Bar Association
AS 08.24.120	Criminal Background Check – Collection Agency Operator's License
AS 08.52.035	Criminal Background Check – Explosives Handlers Certificate
AS 08.68.100	Criminal Background Check – Nursing License/CNA Certificate
AS 09.80	Uniform Electronic Transactions Act
AS 12.61	Rights of Victims; Protection of Victims and Witnesses
AS 12.62	Criminal Justice Information and Records Checks
AS 12.63	Registration of Sex Offenders
AS 12.64	National Crime Prevention and Privacy Compact
AS 12.80.060	Fingerprinting in Criminal Cases
AS 14.20.020	Criminal Background Check – Teacher Certificate
AS 14.20.022	Criminal Background Check – SME Limited Teacher Certificate
AS 17.37.010	Medical Marijuana Registry – Access by Law Enforcement
AS 18.65.050	Central Information on Crime Evidence
AS 18.65.087	Central Registry of Sex Offenders
AS 18.65.400-490	Security Guard Licensing
AS 18.65.540	Central Registry of Protective Orders
AS 18.65.600	Missing Persons Clearinghouse
AS 18.65.700-790	Concealed Handgun Permits
AS 21.27.040	Criminal Background Check – Insurance Agent/Broker License
AS 22.20.130	Criminal Background Check – Civilian Process Server License
AS 28.10.505	Disclosure of Personal Information Contained in DMV Records
AS 28.15.046	Criminal Background Check – School Bus Driver License
AS 28.17.031	Criminal Background Check – Operator/Instructor of Commercial Driver Training School
AS 40.25.120	Public Records; Exceptions
AS 43.23.005	PFD Ineligibility, Criminal History
AS 43.23.021	Delayed Payment of Certain Dividends

AS 44.41.020	Criminal Justice Information System – Agreements with Federal/Local Agencies
AS 44.41.025	Automated Fingerprint System
AS 44.41.035	DNA Identification System
AS 44.62	Administrative Procedure Act
AS 45.55.040	Criminal Background Check – Alaska Securities Act Registration
AS 47.05.310	Criminal Background Check – Administration of Welfare, Social Services and Institutions
AS 47.12.030	Juvenile Waiver to Adult Status
AS 47.12.210	Fingerprinting of Minors
AS 47.15.010	Interstate Compact on Juveniles
AS 47.17.033	Access to Criminal Records to Investigate Child Abuse/Neglect
AS 47.17.035	Access to Criminal Records to Investigate Child Abuse/Neglect/Domestic Violence

Alaska Administrative Code:

2 AAC 90.015	Criminal Background Check – School Bus Driver Permit
2 AAC 91.020	Criminal Background Check – Driver Training Instructor
3 AAC 23.010	Fingerprinting Required – Insurance Agents/Brokers License
4 AAC 12.300	Criminal Background Check – Certification of Teachers
4 AAC 12.360	Criminal Background Check – Advanced Special Services Certification
4 AAC 12.380	Criminal Background Check – Retired Teacher Certificate
4 AAC 12.405	Criminal Background Check – Renewal of Teacher Certificates
4 AAC 30.020	Criminal Background Check – Student Teachers
7 AAC 10.910	Criminal Background Check – Residential Care Facilities
7 AAC 12.605	Criminal Background Check – Administration of Welfare, Social Services and Institutions
7 AAC 56.650	Criminal Background Check – Adoptive/Guardianship Home Application
7 AAC 75.215	Criminal Background Check – Assisted Living Homes
12 AAC 44.319	Criminal Background Check – Nursing License
13 AAC 09	Sex Offender and Child Kidnapper Registration
13 AAC 60	Licensing of Security Guards
13 AAC 67	Licensing of Civilian Process Servers
13 AAC 68	Central Repository of Criminal Justice Information

US Code:

5 USC 9101	Access to Criminal History Records for National Security and Other Purposes
18 USC 921-922	Brady Handgun Violence Prevention Act of 1993
18 USC Ch. 44	Gun Control Act of 1968
22 USC Ch. 78	Victims of Trafficking and Violence Protection Act of 2000
28 USC 534	Acquisition, Preservation and Exchange of Identification Records and Information
42 USC Ch. 136	Violent Crime Control and Law Enforcement Act of 1998
42 USC Ch. 140	Crime Identification Technology Act of 1998
42 USC 13041	Child Care Worker Employee Background Checks
42 USC 1437d	Multi-Family Housing Act – Availability of Criminal Records for Screening and Eviction
42 USC 14616	National Crime Prevention and Privacy Compact
42 USC 16901 et. seq.	Sex Offender Registration and Notification Act
42 USC 3711 et. seq.	Omnibus Crime Control and Safe Streets Act of 1968
42 USC 5119a	Background Checks – PROTECT Act of 2003
42 USC 44936	Criminal History Record Checks – Airport Security Improvement Act of 2000

US Code of Federal Regulations:

5 CFR 911	Access to Criminal History Records for National Security and Other Purposes – Procedures for States to Request Indemnification
28 CFR 20	Criminal Justice Information Systems
28 CFR 25	Department of Justice Information Systems
28 CFR 28	DNA Identification System
28 CFR 50.12	Exchange of FBI Identification Records
28 CFR 66	Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments
28 CFR 72	Sex Offender Registration and Notification
28 CFR 105	Criminal History Background Checks

28 CFR 901-907

National Crime Prevention and Privacy Compact Council

Public Laws:

PL 110-180

NICS Improvement Amendment Act of 2007

Contact Information
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Alaska Criminal Records and Identification Component Financial Summary

All dollars shown in thousands

	FY2008 Actuals	FY2009 Management Plan	FY2010 Governor
Non-Formula Program:			
Component Expenditures:			
71000 Personal Services	2,326.6	2,597.2	2,664.6
72000 Travel	26.6	64.9	64.9
73000 Services	1,234.6	2,237.0	2,199.0
74000 Commodities	124.6	80.5	80.5
75000 Capital Outlay	0.0	208.4	208.4
77000 Grants, Benefits	0.0	0.0	0.0
78000 Miscellaneous	0.0	0.0	0.0
Expenditure Totals	3,712.4	5,188.0	5,217.4
Funding Sources:			
1002 Federal Receipts	344.4	1,003.1	1,003.6
1004 General Fund Receipts	1,494.7	1,774.1	1,800.1
1007 Inter-Agency Receipts	1,048.5	984.8	987.7
1156 Receipt Supported Services	824.8	1,426.0	1,426.0
Funding Totals	3,712.4	5,188.0	5,217.4

Estimated Revenue Collections

Description	Master Revenue Account	FY2008 Actuals	FY2009 Management Plan	FY2010 Governor
Unrestricted Revenues				
None.		0.0	0.0	0.0
Unrestricted Total		0.0	0.0	0.0
Restricted Revenues				
Federal Receipts	51010	344.4	1,003.1	1,003.6
Interagency Receipts	51015	1,048.5	984.8	987.7
Receipt Supported Services	51073	824.8	1,426.0	1,426.0
Restricted Total		2,217.7	3,413.9	3,417.3
Total Estimated Revenues		2,217.7	3,413.9	3,417.3

**Summary of Component Budget Changes
From FY2009 Management Plan to FY2010 Governor**

All dollars shown in thousands

	<u>General Funds</u>	<u>Federal Funds</u>	<u>Other Funds</u>	<u>Total Funds</u>
FY2009 Management Plan	1,774.1	1,003.1	2,410.8	5,188.0
Adjustments which will continue current level of service:				
-Correct Unrealizable Fund Sources in the Salary Adjustment for the Existing Bargaining Unit Agreements	30.9	0.0	-30.9	0.0
-Ch 75 SLA 2008 (SB 265) Sex Offenders & Child Kidnappers - Delete One-time Costs	-38.0	0.0	0.0	-38.0
-FY2010 Wage and Health Insurance Increases for Bargaining Units with Existing Agreements	33.1	0.5	33.8	67.4
FY2010 Governor	1,800.1	1,003.6	2,413.7	5,217.4

**Alaska Criminal Records and Identification
Personal Services Information**

Authorized Positions			Personal Services Costs	
	<u>FY2009</u> <u>Management</u> <u>Plan</u>	<u>FY2010</u> <u>Governor</u>		
Full-time	39	39	Annual Salaries	1,661,528
Part-time	0	0	COLA	68,293
Nonpermanent	1	1	Premium Pay	12,857
			Annual Benefits	1,036,004
			<i>Less 4.11% Vacancy Factor</i>	(114,082)
			Lump Sum Premium Pay	0
Totals	40	40	Total Personal Services	2,664,600

Position Classification Summary

Job Class Title	Anchorage	Fairbanks	Juneau	Others	Total
AAFIS Operator II	1	0	0	0	1
Administrative Clerk I	1	0	0	0	1
Administrative Clerk II	2	0	0	0	2
Administrative Clerk III	15	0	0	0	15
Administrative Supervisor	1	0	1	0	2
AK Auto FP ID Sys Op I	3	0	0	0	3
Chief, Crim Rec & Id Bureau	1	0	0	0	1
Criminal Justice Planner	1	0	0	0	1
Criminal Justice Specialist	2	0	0	0	2
Criminal Justice Technician I	7	0	0	0	7
Criminal Justice Technician II	1	0	0	0	1
Division Director	1	0	0	0	1
Project Coord	1	0	0	0	1
Records & Licensing Spvr	1	0	0	0	1
Secretary	1	0	0	0	1
Totals	39	0	1	0	40